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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. CR07-264-RSM
10 v.)
11 LAQUESHA DENISE TILLMAN,) SUMMARY REPORT OF U.S.
12 Defendant.) MAGISTRATE JUDGE AS TO
ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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14 An evidentiary hearing on supervised release revocation in this case was scheduled
15 before me on April 11, 2011. The United States was represented by AUSA Vincent Lombardi
16 and the defendant by Kevin Peck. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about February 8, 2008 by the Honorable Ricardo
18 S. Martinez on a charge of Bank Fraud, and sentenced to 27 months custody, five years
19 supervised release.

20 The conditions of supervised release included the standard conditions plus the
21 requirements that defendant participate in a substance abuse program, abstain from alcohol,
22 submit to search, participate in mental health treatment, pay restitution in the amount of

SUMMARY REPORT OF U.S. MAGISTRATE JUDGE AS
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01 \$13,273.68, provide access to financial information as requested by her probation officer,
02 maintain a single checking account for all financial transactions, disclose information about all
03 business interests, disclose all assets and liabilities, be prohibited from incurring new credit
04 lines or obligations without permission, and be prohibited from possessing any identification
05 documents in any but defendant's true identity. (Dkt. 245.)

06 On April 30, 2010, defendant admitted violating the conditions of supervised release by
07 failing to report to the probation office, using alcohol, and failing to answer truthfully the
08 inquiries of her probation officer. (Dkt. 281.) Defendant was sentenced to 30 days with
09 credit for time served, 59 months of supervised release and special conditions including
10 halfway house placement for up to 120 days. (Dkt. 282.)

11 In an application dated April 5, 2011(Dkt. 289, 290), U.S. Probation Officer Jennifer
12 Van Flandern alleged the following violations of the conditions of supervised release:

13 1. Leaving the judicial district without permission of the probation officer on or
14 before March 6, 2011, in violation of standard condition number 1.

15 2. Failing to report to the probation officer as directed on March 16 and 21, 2011,
16 in violation of standard condition number 2.

17 3. Using cocaine on or about October 31, 2010, in violation of standard condition
18 number 7.

19 4. Failing to participate in a mental health program as directed from November 5,
20 2010 through March 23, 2011, in violation of the special condition of her supervised release.

21 5. Failing to pay restitution of not less than 10% of her gross monthly household
22 income on or about October 21, 2010, in violation of the special condition of her supervised

01 release.

02 Defendant was advised in full as to those charges and as to her constitutional rights.

03 Defendant admitted the violations and waived any evidentiary hearing as to whether
04 they occurred. (Dkt. 327.)

05 I therefore recommend the Court find defendant violated her supervised release as
06 alleged in violations one through five, and that the Court conduct a hearing limited to the issue
07 of disposition. The next hearing will be set before Judge Martinez.

08 Pending a final determination by the Court, defendant has been detained.

09 DATED this 11th day of April, 2012.

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12 Mary Alice Theiler
13 United States Magistrate Judge
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15 cc: District Judge: Honorable Ricardo S. Martinez
16 AUSA: Vincent Lombardi
17 Defendant's attorney: Kevin Peck
18 Probation officer: Jennifer Van Flandern
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